

RESOLUTION 02-05

Adopted by the State Human Resource Investment Council
at its meeting of October 27, 2005

WHEREAS, in accordance with IC 22-4-18.1-3, the State Human Resource Investment Council ("Council"), is established pursuant to 29 USC 1501 et seq. to accomplish certain enumerated functions; and

WHEREAS, one of these functions is to assist the Governor in the development of the Two-Year Strategic Plan for Title 1 of the Workforce Investment Act and the Wagner-Peyser Act; and

WHEREAS, the Council is the state advisory body required under the above-named federal legislation; and

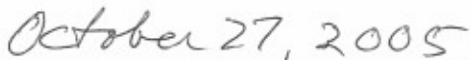
WHEREAS, the Council has had an opportunity to review and assist in the development of the above Strategic Plan.

IT IS THEREFORE RESOLVED, that the State Human Resource Investment Council does hereby approve the Two-Year Strategic Plan for Title 1 of the Workforce Investment Act and the Wagner-Peyser Act set forth herein as Exhibit A.

STATE HUMAN RESOURCE
INVESTMENT COUNCIL

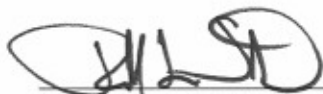


V. William Hunt, Chairman



Date

ATTEST:



Ronald L. Stiver, Commissioner
Indiana Department of Workforce
Development